Winnebago County Board

Joseph Chiarelli, Chairman Lori Gummow, County Clerk

Date: June 3, 2022

PUBLIC NOTICE AND NOTICE TO COMMITTEE MEMBERS

NOTICE IS HEREBY GIVEN that the following Committee Meetings have been called by the Chairperson and such Meetings will be held as follows:

BOARD OF REVIEW PER: COMMITTEE CHAIRMAN, T.EWING **DATE:** Monday, June 6th, 2022

TIME: 9:00 A.M.

LOCATION: County Administration Building

404 Elm St. Room 301 Rockford, IL 61101

"2022 Rules and Procedures"

AGENDA:

- 1. Call to Order
- 2. Old Business
 - a. Discussion of the 2022 proposed rule changes.
 - b. Vote on the 2022 proposed rule changes.
- 3. New Business
- 4. Adjournment

A qualified person with a disability, who needs an interpreter or other special accommodations in order to attend or participate in a public meeting, should contact Lori Gummow, Clerk of the County Board by telephone: 815/319-4250, no less than three (3) business days prior to the meeting, or by mail at, Winnebago County Administration Building, c/o Lori Gummow, County Clerk, 404 Elm Street, Room 104, Rockford, IL 61101. This Notice is available in Large Print or on Cassette Tape upon request.

NEWS MEDIA: DO NOT PUBLISH AS A LEGAL NOTICE!

WINNEBAGO COUNTY BOARD REPUBLICAN CAUCUS MEETING PER: CAUCUS CHAIRMAN,

TIME: 5:30 PM LOCATION: ROOM 303

COUNTY ADMINISTRATION BLDG

404 ELM STREET ROCKFORD, IL 61101

DATE: MONDAY, JUNE 6, 2022

AGENDA:

PAUL ARENA

- A. Call to Order
- B. Roll Call
- C. Approval of Minutes
- D. Committee Reports
- E. Other Matters
- F. Adjournment

WINNEBAGO COUNTY BOARD

DEMOCRATIC CAUCUS

MEETING

PER: CAUCUS CHAIRMAN,

JOE HOFFMAN

DATE: MONDAY, JUNE 6, 2022

TIME: 5:30 PM

LOCATION: ROOM 510 COUNTY ADMINISTRATION BLDG

404 ELM STREET ROCKFORD, IL 61101

AGENDA:

- A. Call to Order
- B. Roll Call
- C. Approval of Minutes
- D. Committee Reports
- E. Other Matters
- F. Adjournment

RIVER BLUFF ADVISORY BOARD AGENDA

Called by: Angie Goral, Chairman

Members: Sue Schroeder,

Jaime Salgado, Patti Bigger

DATE: TUESDAY, JUNE 7, 2022

TIME: 3:30 PM

LOCATION: RIVER BLUFF

4401 N. MAIN FINCH ROOM

ROCKFORD, IL 61103

AGENDA:

- A. Call to Order
- B. Roll Call
- C. Approval of Minutes

- D. Public Comment This is the time we invite the public to address the River Bluff Advisory Board with issues and concerns. We ask you to limit your comments to three minutes. Personal attacks or inappropriate language of any sort will not be tolerated. We will allow a maximum of five speakers on a first come basis with sign up at the meeting. Speakers may not address zoning matters which are pending before the ZBA, the Zoning Committee or the County Board. Personnel matters or pending or threatened litigation may not be addressed in open session. An individual may speak a maximum of three times per calendar year on the same topic. This prohibition shall include the repetition of the same topic in a statement on what is purported to be a different topic. After acknowledgement by the chair, please stand and state your name. Thank you.
- E. Update on COVID on Status of RBNH Residents
- F. Update on Point-Click-Care Project
- G. Update on Financials
- H. Update on Save River Bluff
- I. Administrator and Staff Reports
- J. Other Business
- K. Next Meeting July 12, 2022
- L. Adjournment

ZONING BOARD OF APPEALS AGENDA

CALLED BY: CHAIRMAN, DATE: WEDNESDAY, JUNE 8, 2022

BRIAN ERICKSON TIME: 5:30 P.M.

LOCATION: WINNEBAGO COUNTY

ADMINISTRATION BUILDING 404 ELM STREET, ROOM 303

ROCKFORD, IL 61101

- A. Call to Order
- B. Roll Call
- C. Approval of May 11, 2022 Minutes
- D. Agenda Items:

1. Z-02-22 A MAP AMENDMENT TO REZONE +- 11.9 ACRES FROM THE CG, GENERAL COMMERCIAL DISTRICT TO THE IL, LIGHT INDUSTRIAL DISTRICT, requested by Dyn Rote, LLC, beneficiary of Trust No. SBC0012, represented by Marvin Keys, Attorney, for the property that is commonly known as 19XX N. Lyford Road, Rockford, IL 61107 in Rockford Township.

PIN: Part of 12-13-101-008

C.B. District 8

Lesa Rating: NA

Consistent W/2030 LRMP-Future Map: YES

2. SU-04-22 A SPECIAL USE PERMIT FOR OUTDOOR ENTERTAINMENT (TO ALLOW OUTDOOR MUSICAL EVENTS) IN THE CC, COMMUNITY COMMERCIAL DISTRICT, requested by Lisa Alcaraz, Property Owner, for the property that is commonly known as 122 S. Jackson Road, Pecatonica, IL 61063 in Seward Township.

PIN: 13-04-127-001 C.B. District 1 Lesa Rating: NA Consistent W/2030 LRMP-Future Map: NA

- E. Other Matters
- F. Adjournment

*The next ZBA meeting is tentatively scheduled for August 10, 2022.

PUBLIC WORKS COMMITTEE AGENDA

Special PWC Committee Meeting

Called by: Chairman Tassoni **DATE:** Thursday, June 9, 2022

TIME: 5:45 P.M. Before County Board LOCATION: Behind County Board Chambers

Members: Angela Fellars, LOCATION: Behind County Board Chambers

400 W. State Street Rockford, IL 61101

Burt Gerl, David Kelley (Vice-Chairman), Jim Webster and

Kevin McCarthy

AGENDA:

- A. Call to Order
- **B.** Roll Call
- C. Approval of Minutes -

D. Public Comment

This is the time we invite the public to address the Public Works Committee with issues and concerns. We ask you to limit your comments to three minutes. Personal attacks or inappropriate language of any sort will not be tolerated. A maximum of five speakers will be heard on a first come basis with sign up at the meeting. Speakers may not address zoning matters which are pending before the Zoning Committee, Zoning Board of Appeals, or the County Board. Personnel matters or pending or threatened litigation may not be addressed in open session. An individual may speak a maximum of three times per calendar year on the same topic. This prohibition shall include the repetition of the same topic in a statement on what is purported to be a different topic. After acknowledgement by the chair, please stand and state your name. Thank you for your cooperation.

E. Legislation

(22-022) Resolution Authorizing the Execution of Two Inter Governmental Grant Agreements with the State of Illinois Department of Commerce and Economic Opportunity for Intersection Improvements at Guilford and Bell School Roads (Section 20-00676-00-WR)

Cost: tbd C.B. District: 8 & 11

F. Other Matters

Budget Amendment Change Order(s) for Information Only –

G. Reports

- a. PWC Chairman Tassoni –
- b. Assistant County Engineer Hodina –

H. Adjournment

June 3, 2022